

SOUTH DAKOTA BOARD OF EDUCATION MEETING

Ramkota River Centre, 920 W Sioux, Pierre, South Dakota

Time	Item	Description
<i>November 14, 2005</i>		
8:50 a.m.		Call to order; Pledge of Allegiance; roll call
	1.0	Adoption of November 14-15, 2005, Agenda
	2.0	Approval of September 19-20, 2005, Meeting and Public Hearing Minutes
8:55	3.0	Facility Fees
9:10	4.0	Discussion on Infinite Campus
9:25	5.0	Update on Special Education Highly Qualified Teacher Requirements
9:40	6.0	Report on Administrative Rule Exemptions
9:50	7.0	Review of State Statutes Affecting the South Dakota Board of Education
10:30		Break
10:45	8.0	Overview of Technical Institutes 2005-2006 Operational Budgets
11:15	9.0	Overview of Technical Institutes Five-Year Maintenance, Repair, Upgrading, and Construction Plan
11:45	10.0	Update on current activities of the Career & Technical Institutes
11:55	11.0	Request for Approval of Articulation Agreements Between the Career and Technical Institutions and Regental Institutions
12:00 p.m.		Lunch
1:00	12.0	Public Hearing – Section 24:10:42:28 Formula for Funding
1:15	13.0	Public Hearing – Sections 24:15:01:01 Definitions, 24:15:02:03, Validity of Certificate, and 24:15:03:12 Ten Year Certificate
1:30	14.0	Public Hearing – Section 24:15:02:08 State Certification Exam Requirements
1:45	15.0	Public Hearing – Section 24:15:03:10 Authority to Act Application
1:50	16.0	Public Hearing – Chapters 24:43:01 Definitions and 24:43:12 Distance Learning
1:55	17.0	Public Hearing - Personal Finance Content Standards
2:10		Break
2:25	18.0	Presentation on the Arts Education Programs of the South Dakota Arts Council and South Dakotans for the Arts
2:55	19.0	First Reading - Alternate Content Standards for Science
3:10	20.0	First Reading - Sections 24:15:06:39 K-12 Mathematics Specialist Endorsement and 24:15:06:40. K-12 Science Specialist Endorsement.
3:25	21.0	First Reading – Sections 24:15:03:02 Five-Year Certificate, 24:15:03:05 Fee for a South Dakota Certificate, and 24:15:03:11 Applicants From Out-of-State with National Board Certification
3:40	22.0	Secretary's Report <ul style="list-style-type: none"> • 2010 Education Initiative Update • Association School Boards of South Dakota Request for January 2006 Meeting • Legislative Session Update • State Aid Study Task Force Report • Milken Educator Award & Teacher of the Year Announcements
4:10	23.0	Election of Officers
4:20	24.0	2006 Board of Education Meeting Schedule
4:30	25.0	Board and Committee Reports
4:35		Recess

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9:00	26.0	Demonstration of the CRT Website
9:15	27.0	Demonstration of the Achievement Series
10:15	28.0	Report on the 2005 National Assessment of Educational Progress (NAEP) Results
10:45		Break
11:00	29.0	Report on the Study of the State Library Services
11:15	30.0	First Reading – Article 24:16 Teacher Preparation Program Approval
11:30	31.0	Request Approval of Accreditation of Oglala Lakota College's Unit and Teacher Preparation Programs
11:40	32.0	Request Approval of Accreditation of Si Tanka College/Eagle Butte Teacher Preparation Programs
11:50	33.0	Request Approval of South Dakota State University's Teacher Preparation Program Areas of Weakness That Have Been Met
12:00	34.0	Date and Time of Next Meeting
		Adjournment